CITY OF BARABOO POLICE AND FIRE COMMISSION MEETING MINUTES

MINUTES FOR: Regular Meeting on May 20, 2019

The Baraboo Police & Fire Commission (PFC) met on this date at the Municipal Building, 101 South Boulevard (Council Committee Room #205), Baraboo. The meeting was opened at 3:30pm by PFC President Kujak. A notice of this meeting was posted on May 14, 2019.

Roll call found Commissioners Getschmann, Kluge, Kujak and Madalon were in attendance. Others present during the meeting were Police Chief Mark Schauf and Fire Chief Kevin Stieve.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

 Getschmann made a Motion to approve the Agenda; Madalon offered a second and the Motion carried 4-0.

Kujak made a request to have the Minutes of April 15, April 18, April 22, April 30 (2) and May 8, 2019 be approved.

 Getschmann made a Motion to approve the Minutes; Madalon offered a second and the Motion carried 4-0.

There were no citizens present to speak under 'Public Comments'.

Under <u>OLD BUSINESS</u>, the Police Chief provided an update on the School Resource Officer; the Patrol Officer; and the Detective Sergeant selection process.

Under <u>NEW BUSINESS</u>, The Police Chief gave an oral report on his Monthly Police Report; he noted that there have been 45 applicant filings for the Community Service Officer position - where 14 are set for interviews; he added that CSO Allison Goetz has voiced her notice to retire by year's end. He further noted in this past 'Police Week' the Department acknowledged two (2) citizens for Community Awards; and that they recently certified two new Officers at City Council.

The Fire Chief presented his Monthly Report; noted that the new Assistant Fire Chief will begin his formal duties on May 29th.

There were no communications received.

Kujak made a request for an adjournment:

• Madalon made a Motion for adjournment; Kluge offered a second and the Motion carried 4-0.

Respectfully submitted,

Dennis Kluge, Secretary

Cc: City Clerk

Approved by PFC on June 17, 2019

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